NOTICE MEETING OF THE EXECUTIVE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a joint meeting of the Executive Committee of the Dodge County Board of Supervisors on Monday May 5, 2014 at 8:00 a.m. in Rooms H&I Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to order and Roll Call
- 2. Election of Executive Committee Secretary
- 3. Public Comment
- 4. Consideration of Minutes: April 7, 2014 April 9, 2014
- 5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
- 6. Out of State Travel Requests
 - a. Veterans Service Officer Mark Grams National Association of County Veterans Service Officer Training Conference, Grand Rapids Michigan, June 8 13, 2014
- 7. County Clerk
 - a. Review Plans / Agenda May 20, 2014 County Board Meeting
 - 1. Review, Consider, Take Action Regarding Resolution Opposing Lifting the State State Law Limiting Non-Resident Alien Land Ownership
 - b. Discussion: Wisconsin Counties Association Annual Conference, Kalahari Resort Wisconsin Dells, September 15 16, 2014
 - 1. Annual Business Meeting Resolution Timeline June 16, 2014
- 8. County Administrator
 - a. Claim for Damages / Incident Reports / Possible Action to Approve or Deny
 - 1. Review, Consider, Take Action Regarding Claim for Damages –
 - 2. Review of Incident Report (s)
 - b. Update LEAN Government Initiative / Brown County Presentation May 16, 2014
 - c. Security Video "Run, Hide, Fight"
- 9. Corporation Counsel
 - a. Consider, Discuss, Take Action on Auction Sale Results of Office Building 143 E. Center Street
 - b. Consider, Discuss, Take Action on an Offer to Purchase Vacant Real Estate Owned by Dodge County
 - c. Update Status of Petition Before the State Supreme Court
- 10. Emergency Management
 - a. Status of AT&T Co-Locate, Juneau Communications Tower
 - b. Status of Assistance to Firefighter Grant
 - c. Update: All Hazard Mitigation Plan

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- 11. Discuss / Review Goals of the Executive Committee
- 12. Committee Reports
- 13. General County Issues
- 14. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street

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